

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

(Approving Professional Services Agreement with University of North Carolina at Chapel Hill for Motor Vehicle Crash Study)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, pursuant to Resolution No. 09-2003-228, the Tribal Council did approve grant application to the Center for Disease Control, entitled, "Evidence-based motor vehicle crash prevention strategies", which was subsequently approved by the CID; and

WHEREAS, pursuant to said grant, the Tribe is required to review data and procedures and prepare an evaluation plan of its crash prevention strategies for the purposes of identifying better, life saving strategies; and

WHEREAS, a Professional Services Agreement with Lawrence Berger was approved pursuant to Resolution No. 03-2005-53; and

WHEREAS, Mr. Berger will not be able to complete the work, and the University of North Carolina at Chapel Hill was identified as a suitable professional consultant to complete the work; and

WHEREAS, the Tribal Council finds that a Professional Services Agreement with the University of North Carolina at Chapel Hill is necessary to complete the study, and such agreement shall be in the best interests of the Tribe and automobile safety.

NOW BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A professional services agreement between the Tribe and the University of North Carolina at Chapel Hill is hereby approved.
2. The agreement shall (a) not exceed \$4,650; (b) include a term through to September 30, 2007; (c) be subject to the terms and conditions of the CDC grant and available funds.
3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on 11/16/06 adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe

Resolution No. 11-2006-390

September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTING

Lafe Attala
Chairman of the Tribal Council

Cynthia B. Harvey
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution
No. 11-2006-390. Dated this 16th day of November, 2006.


Ronnie Lupe
Tribal Chairman

Margaret Baha-Walker
Vice-Chairwoman

Arnold Beach, Sr.
District I Council Member

Evangeline Gatewood
District I Council Member

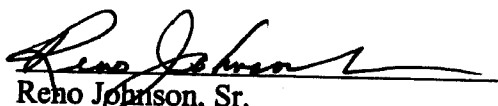

Victoria Brewer
District II Council Member


Lafe Aljaha
District II Council Member


Alvin Declay
District III Council Member


Kirk Massey, Sr.
District III Council Member


Wayne Colelay, Jr.
District IV Council Member


Reno Johnson, Sr.
District IV Council member


Noland Clay
District IV Council Member

ATTEST:


Cindy R. Harvey
Tribal Council Secretary